



## Council Coordination Committee Meeting

**Hilton Virginia Beach Oceanfront Hotel – Peacock Ballroom**

3001 Atlantic Avenue · Virginia Beach, Virginia 23451 · (757) 213-3000

**May 12 – 15, 2014**

Briefing Materials: [www.mafmc.org/ccc-2014](http://www.mafmc.org/ccc-2014)

### AGENDA

#### Monday, May 12<sup>th</sup>

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**3:00 – 6:00 p.m.**                      **Registration**  
*Peacock Ballroom Entryway*

#### Tuesday, May 13<sup>th</sup>

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**10:00 a.m.**                              **CCC Convenes**  
*Peacock Ballroom*

**10:00 – 10:30 a.m.**                      **Welcome and Introductions**                      Rick Robins  
Eileen Sobeck

**10:30 a.m. – 12:00 p.m.**                      **Council Reports**  
*10 minutes each*  
– Current activities                      Council Chairmen  
– Future priorities                      Executive Directors  
– Additional NOAA resources /support required

**12:00 – 1:30 p.m.**                      **Lunch**

**1:30 – 2:00 p.m.**                      **NOAA Structure and Relationship to the Councils**                      Rick Robins  
Eileen Sobeck

**2:00 – 3:00 p.m.**                      **Budget**  
– 2014 and 2015 Budget                      Paul Doremus  
– Saltonstall-Kennedy Funding                      Kitty Simonds

**3:00 – 5:30 p.m.**                      **Habitat**  
– NMFS and Council Activities                      Kara Meckley  
– Identifying habitat objectives                      Correigh Greene  
– Linking habitat to fishery productivity

## Wednesday, May 14<sup>th</sup>

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<b>9:00 – 12:00 a.m.</b>	<b>MSA reauthorization</b> <ul style="list-style-type: none"><li>– Legislative updates</li><li>– Working Group reports</li><li>– CCC Discussion</li></ul>	Rick Robins Congressional Staff Working Group Chairs
<b>12:00 – 1:30 p.m.</b>	<b>Lunch</b>	
<b>1:30 – 2:30 p.m.</b>	<b>Allocation Working Group Report</b>	John Henderschedt
<b>2:30 – 3:00 p.m.</b>	<b>Bycatch</b> <ul style="list-style-type: none"><li>– Oceana Report</li><li>– NMFS position</li><li>– Council and CCC response</li></ul>	Sam Rauch Rick Robins Lee Benaka
<b>3:00 – 3:30 p.m.</b>	<b>IUU Certification Report (2015)</b> <ul style="list-style-type: none"><li>– Use of new 2013 IUU definition</li></ul>	Jean-Pierre Plé
<b>3:30 – 4:30 p.m.</b>	<b>Climate Change and Fisheries</b> <ul style="list-style-type: none"><li>– Science, Management, and Governance</li></ul>	Jon Hare John Henderschedt
<b>4:30 – 5:00 p.m.</b>	<b>NOAA Recreational Summit</b>	Russ Dunn

## Thursday, May 15<sup>th</sup>

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<b>9:00 – 10:00 a.m.</b>	<b>NMFS OLE and USCG Fisheries Enforcement Activities</b> <ul style="list-style-type: none"><li>– 2011, 2012, 2013 by region</li></ul>	Bruce Buckson CDR Daniel Schaeffer
<b>10:00 – 10:30 a.m.</b>	<b>Operational Guidelines</b> <ul style="list-style-type: none"><li>– Next steps</li></ul>	Marian MacPherson
<b>10:30 – 11:30 a.m.</b>	<b>Science Issues</b> <ul style="list-style-type: none"><li>– National SSC</li><li>– Stock Assessment Prioritization</li></ul>	Rich Seagraves Rick Methot
<b>11:30 - 12:00 p.m.</b>	<b>Electronic Technologies Initiative Update</b>	George Lapointe
<b>12:00 - 12:30 p.m.</b>	<b>Future CCC Meetings</b> <ul style="list-style-type: none"><li>– Meeting dates</li><li>– February 2015 meeting: webinar or in person?</li></ul>	Doug Gregory Tom Nies
<b>12:30 - 1:00 p.m.</b>	<b>New Business, Additional Items, Wrap up</b>	Rick Robins